2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # F35295** May 01, 2006 08:00 AM Secretary of State TESSLER CONSTRUCTION AND DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 1167 SAWGRASS CORPORATE PKWY 1167 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 US SUNRISE, FL 33323 US 01112006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2094951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TESSLER, ERIC N 1167 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epolicable (NOTE Registered Agent signature required when reinstating) DATE 2. Election Campaign Financing FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME TESSLER, ERIC N STREET ADDRESS 1167 SAWGRASS CORPORATE PKWY CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS U00000543836 05/11/06-80014-008 150.00 CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πιε NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TOTAL T MEGGINE A. ...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/06

(954) 846-2434